



NOTICE AND AGENDA

Advisory Board Meeting

March 11, 2010

1:30 pm – 3:30 pm

**California Farm Bureau Federation
2300 River Plaza Drive, Sacramento, CA**

1. Call to Order – Joe Pezzini
2. Introductions
3. Approval of Minutes – January 29, 2010 meeting
4. CEO Report
5. Executive Committee Report
6. Communications Committee Report
 - a. 2010/2011 Communications Plan
7. Technical Committee Report
8. Finance Report
 - a. Financial Statement
 - b. 2010/2011 Budget
 - c. Set 2010/2011 Assessment Rate
 - d. Assessment Refund Proposal
9. Compliance Actions
10. Public Comment
11. Closed Session - to discuss litigation & personnel pursuant to Section 11126 of the Open Meeting Act
12. Adjournment

**Next Meeting:
April 30, 2010 | Salinas**

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